



Companies House

AR01 (ef)

Annual Return



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X42ETTVE

Company Name: **RAEDEX CONSORTIUM LIMITED**

Company Number: **07951186**

Date of this return: **15/02/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 BELL PARADE
GLEBE WAY
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR REGINALD**

Surname: **LARRY-COLE**

Former names:

Service Address: **71 LITTLEWOOD COTE ESTATE
LOWER PILLORY DOWN
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1970** *Nationality:* **BRITISH**
Occupation: **CAR SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1978** *Nationality:* **BRITISH**
Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HUGHES**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-09-30
Name: **REGINALD LARRY-COLE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SCOTT MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.